

OFFICIAL PROCEEDINGS OF
THE ST. MARY PARISH COUNCIL OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

NOVEMBER 9, 2016
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date with Chairman Kevin Voisin presiding and the following members present: Rev. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Gabriel Beadle, James Bennett, Jr., Sterling Fryou, Pam Washington and Paul P. Naquin, Jr.

The Invocation was pronounced by Rev. Mathews and the Pledge of Allegiance was led by Mr. Ina.

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, October 26, 2016, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Dr. Gail Hamilton appeared before the Council to discuss and update relative to St. Mary Parish Project Connect Youth Development.

Dr. Hamilton provided the Council with an in-depth Report which included Project Background and Goals, Adolescent Health in St. Mary Parish, Needs Assessment Framework and Results (Youth, Health, Education, Community and Clergy); Community Planning Activities and Results and Conclusions and Recommendations for the Next Steps.

Following and in-depth explanation of the of the past six (6) months (meetings) in regard to St. Mary Parish Project Connect, Dr. Hamilton invited the Council to attend a meeting on Saturday, November 12, 2016 at Franklin Jr. High School from 9:00 a.m. until 10:30 a.m.

Rev. Mathews informed Dr. Hamilton relative to the upcoming Stop It or Lock It event. Stop It or Lock It is an all-night summit that will teach the youth to think before they act in certain situations. (The summit is for the male youth in grades 6 – 12 on November 18, 2016.)

Rev. Mathews also invited Dr. Hamilton to attend a planning meeting at 7:00 p.m. tonight at the Baldwin Community Center regarding the upcoming Stop It or Lock It event.

Rev. Mathews stated that Dr. Hamilton could possibly incorporate something from St. Mary Parish Project Connect into the Youth Summit.

Theresa Warren Boykin, 207 Yokely Road, Franklin, LA appeared before the Council to inform of the upcoming Lydia Cancer Association Team and Friends on January 14, 2017 for the 8th Annual “Rock the Runway Fashion and Talent Show to raise funds for Cancer”.

Ms. Boykin stated that the association helps cancer patients in Vermilion, Iberia, St. Martin and St. Mary Parishes.

All donations can be made to the Lydia Cancer Association.

Mr. Ina invited all veterans to a Veterans Breakfast on Friday, November 11, 2016 at 9:00 a.m. at Franklin Jr. High School.

Mr. Naquin reported that the Senior Luncheon will be held on Tuesday, November 15, 2016 at 10:00 a.m. in Morgan City at the AARP building.

Mr. Naquin also stated that the Senior Citizen Luncheons will be held on Thursday, November 17, 2016 at 10:00 a.m. at the Franklin Recreation Center.

Mr. Naquin stated that AARP meetings are held every 1st Monday of the month at 5:30 p.m. at the AARP Building in Morgan City.

Mr. Hanagriff reported that on Wednesday, November 16, 2016 there will be a Multi-Parish Flood Meeting at the LEBA Conference Room located on 211 East Della Court Street, in Lafayette from 1p.m. until 3 p.m. to discuss storm, tidal surge and rain events.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending November 9, 2016.

Mr. Rogers moved that the Public Hearing Report – October 26, 2016 be approved. Mr. Singleton seconded the motion, which carried.

Mr. Singleton moved that the following Resolutions be adopted. The Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin and Voisin

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Louis J. Lipari, and

WHEREAS, Mr. Lipari served on the St. Mary Parish School Board for 25 years and served as President and Vice President for several terms, and

WHEREAS, Mr. Lipari will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council of Governments hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of November 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, long-time Patterson Dentist, Dr. Earl Joseph Eues, Sr., and

WHEREAS, Dr. Eues was a proud Veteran of the United States Marine Corps, and an active member of his community and his church, and

WHEREAS, Dr. Eues will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council of Governments hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

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APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Naquin moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin, Voisin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Morgan City Attorney, Mr. Al Lippman, and

WHEREAS, Mr. Lippman practiced law for about 50 years and was a partner with the Morgan City Law Firm, Lippman & Mahfouz, and

WHEREAS, Mr. Lippman will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council of Governments hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of November 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Fryou moved that the following Resolutions be adopted. Mr. Naquin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin, Voisin, Rev. Mathews and Mr. Ina

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Local Services Agreement with the St. Mary Levee District relative to use of HP Designjet T1100 scanner/printer.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Local Services Agreement with the St. Mary Levee District relative to use of HP Designjet T1100 scanner/printer, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of November 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Services Agreement with Continuant, Inc. relative to the Courthouse telephone system switch, voicemail and telephones.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Services Agreement with Continuant, Inc. relative to the maintenance of the Courthouse telephone system switch, voicemail and telephones, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of November 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Cooperative Endeavor Agreement between the Parish of St. Mary and Tri-City Model Boat Club relative to the use of a pond located on Parish property along Kirch-Clausen Road, Patterson, Louisiana.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between the Parish of St. Mary and Tri-City Model Boat Club relative to the use of a pond located on Parish property along Kirch-Clausen Road, Patterson, Louisiana, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of November 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

None

NEW BUSINESS:

A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2016

B. Discussion and action relative to Parish Council representative being appointed to serve on the Library Board of Control. (Steve Bierhorst was the representative on the Library Board of Control)

Mr. Naquin moved that Ken Singleton be appointed to serve on the St. Mary Parish Library Board of Control. Mr. Beadle seconded the motion, which carried.

C. Appointments to the following Boards and Commissions:

FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA AREA) – 2 VACANCIES

Ned M. Davis

Alvin P. Lodrigue, Jr.

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 (IBERIA/ST. MARY
PARISH LINE TO WAX LAKE OUTLET) – 2 VACANCIES**

Cleveland Jackson, Sr. – Present Member

Donnie J. Coots – Present Member

RECREATION DISTRICT NO. 1 (AMELIA AREA) – 1 VACANCY

Timothy Aucoin, Jr. – Present Member

Mr. Hidalgo moved that Ned M. Davis and Alvin P. Lodrigue, Jr. be appointed to Fire Protection District No. 7 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Rev. Mathews moved that Cleveland Jackson, Sr. and Donnie J. Coots be reappointed to Consolidated Gravity Drainage District No. 1 Board of Commissioners. Mr. Rogers seconded the motion, which carried.

No appointment was made to Recreation District No. 1 Board of Commissioners.

There being no further business, Mr. Singleton moved for adjournment. Mr. Fryou seconded the motion, which carried.

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman